



# COUNTY OF LOS ANGELES

## CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012-2713

### MEMBERS OF THE BOARD

Curtis Morris  
City Council Member  
Mark R. Alexander  
City Manager  
Margaret Finlay  
City Council Member  
Doug Prichard  
City Manager  
Harold Hofmann  
City Council Member  
Michael J. Egan  
City Administrator  
Sam Olivito  
California Contract  
Cities Association

### NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, September 12, 2012, at 11:00 a.m. at the City of Norwalk Community Meeting Center Sproul Room, 13200 Clarkdale Avenue, Norwalk, CA 90650

### AGENDA

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
3. Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Government Code Section 54956.9)  
  
There are no settlement proposals for this meeting.
4. Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Government Code Section 54956.9)
  - a. Josie De La Rosa v. County of Los Angeles, et al.  
United States District Court Case No. CV1100465
  - b. Annette Montalvo, et al. v. County of Los Angeles, et al.  
Compton Superior Court Case No. TC023708
  - c. James Owens v. County of Los Angeles  
United States District Court Case No. CV0807116
5. Approval of Minutes for the August 8, 2012, meeting of the Contract Cities Liability Trust Fund Claims Board.

See Supporting Document

6. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
7. Other Business
8. Adjournment

**COUNTY OF LOS ANGELES  
CONTRACT CITIES LIABILITY TRUST FUND  
CLAIMS BOARD**

**MINUTES OF MEETING**

August 8, 2012

**Agenda Item No.: 5**

**1. Call to Order**

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Curtis Morris, at 11:22 a.m. The meeting was held in the City of Norwalk Sproul Room, 13200 Clarkdale Avenue, Norwalk, CA 90650.

Present at the meeting were **Claims Board Members:** Curtis Morris, Chair, San Dimas, Region III; Mark Alexander, La Canada Flintridge, Region I; Margaret Finlay, Duarte, Region I; Michael Egan, Norwalk, Region III; Doug Prichard, Rolling Hills Estates, Region II; Harold Hofmann, Lawndale, Region II; Sam Olivito, Executive Director, California Contract Cities Association; *Alternates:* David Spence, La Canada Flintridge, Region I; Cheri Kelley, Norwalk, Region III; Darrell George, Duarte, Region I; **County of Los Angeles Staff:** Roger Granbo, Assistant County Counsel; Lloyd Pantell, Risk Management, Chief Executive Office; **Third Party Administrator for the County of Los Angeles:** Tanya Sousa, Claims, Carl Warren & Company; **California JPIA:** Paul Zeglovitch, Liability Program Manager, Jennifer Fullerton, Secretary.

**2. Public Comment**

Members of the public were provided the opportunity to address the Contract Cities Liability Trust Fund Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board. No members of the public addressed the Board.

At 11:23 a.m., the Chair adjourned the County of Los Angeles Contract Cities Liability Trust Fund Claims Board into Closed Session.

**3. Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Government Code Section 54956.9)**

- a. P.R., a minor, by Julie Rodriguez v. County of Los Angeles  
United States District Court Case No. CV1103803

This lawsuit concerns allegations of assault and battery by Sheriff's Deputies.

**The Contract Cities Liability Trust Fund Claims Board approved settlement of this matter in the amount of \$40,000 as set forth in the Contract Cities Claims Board memorandum.**

**The vote of the Contract Cities Liability Trust Fund Claims Board was unanimous with all members present.**

**4. Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Government Code Section 54956.9)**

- a. John Krajacic v. County of Los Angeles, et al  
United States District Court Case No. CV1102403
- b. Mahnoosh Maleki v. County of Los Angeles, et a  
Los Angeles Superior Court Case No. BC461629

The meeting was reconvened into public session at 11:33 a.m. No action was taken in Closed Session which required a public report pursuant to Government Code Section 54957.1.

**5. Approval of the Minutes for the July 11, 2012 meeting of the Contract Cities Liability Trust Fund Claims Board**

The Minutes for the meeting of July 11, 2012, were approved with the following correction: Strike abstention from Curtis Morris and Margaret Finlay on item *3b*, Romarion White v. County of Los Angeles, it was only to be on item *3a*, Non-Litigated Claim of the California JPIA on behalf of the City of West Hollywood.

**6. Items Not on the Posted Agenda, to be Referred to Staff or Placed on the Agenda for Action at a Further Meeting of the Contract Cities Liability Trust Fund Claims Board, or Matters Requiring Immediate Action Because of Emergency Situation or Where the Need to Take Immediate Action Came to the Attention of the Board Subsequent to the Posting of the Agenda**

None

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7. **Other Business**

None

8. **Adjournment**

There being no further business, the meeting was adjourned at 11:37 a.m.

COUNTY OF LOS ANGELES  
CONTRACT CITIES LIABILITY  
TRUST FUND CLAIMS BOARD

  
SANDRA C. RUIZ